March 24, 2008; Agenda Item No. 9(b)

Resolution No. 08-22

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING A COMMENT LETTER TO THE CITY OF LOS ANGELES ON NOTICE OF PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR THE SYLMAR COMMUNITY PLAN PROJECT CASE NOS. CPC-2006-5569-CPU AND ENV-2006-5624-EIR, LOS ANGELES.

Resolved, That the Santa Monica Mountains Conservancy hereby authorizes the Chairperson to send a comment letter to the City of Los Angeles on Notice of Preparation of an Environmental Impact Report for the Sylmar Community Plan Project Case Nos. CPC-2006-5569-CPU and ENV-2006-5624-EIR, Los Angeles.

~ End of Resolution ~

IHEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 24th day of March, 2008 at Beverly Hills, California.

| Dated: | |
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| | Executive Director |